



Date: July 1, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543434	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: SUPRIYA
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Dear Sir/Madam,

Subject: Newspapers clipping - Publication of Notice of Postal Ballot

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement extract for Postal Ballot Notice published in the following newspapers today i.e. July 1, 2023:-

- i. Financial Express (English Language)
- ii. Loksatta (Marathi Language)

Kindly take the above said information on your records.

Thanking you,

For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.–Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

Peak power demand falls 10% in one week

MANISH GUPTA
New Delhi, June 30

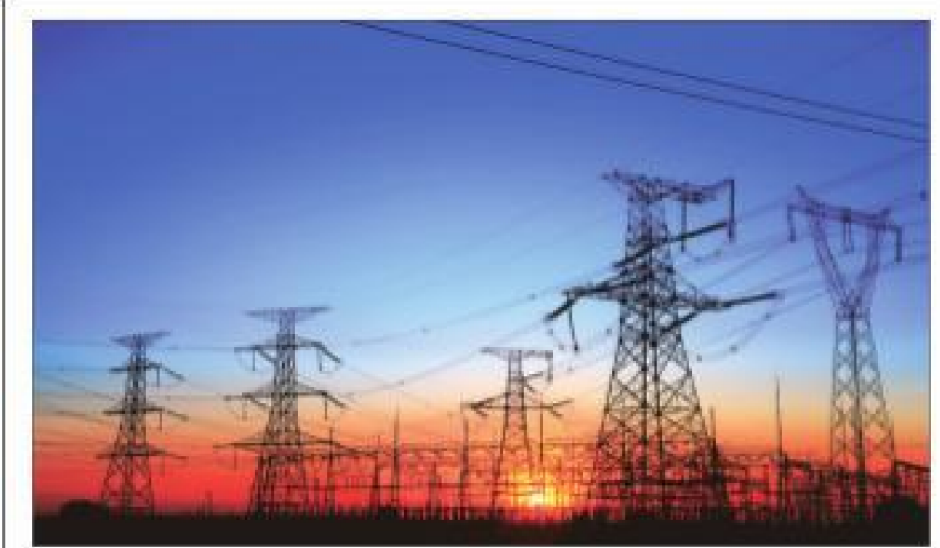
AS MONSOON RAINS cover the entire country, bringing relief from intense summer heat, the peak power demand fell sharply to 190 giga watt (GW) on June 29, from more than 215 GW a week ago, as per the Grid Controller of India.

Electricity consumption across India, too, fell about 10% in the last week of June to a level of 4,350 million units (MU), compared with more than 4,800 MU in the previous week. Full month consumption was, however, 4% higher.

“Typically, the power demand peaks in April-May and starts dipping from June when the monsoon hits. However, this time it got delayed and hit the peak in June first week,” said Vikram V, vice president and sector head, corporate ratings, Icr.

India's peak power demand crossed 223 GW, the highest this summer, on June 9 and the total electricity consumed on that day stood at 4,913 MU. However, it was still far below the government's expectation of 230 GW peak power demand this summer.

While the total electricity consumption in April and May remained almost flat as compared to corresponding months in the previous year, the power consumption in first



POWER POINTS

■ India's peak power demand crossed 223 GW, the highest this summer, on June 9 and the total electricity consumed on that day stood at 4,913 MU

■ Electricity consumption, too, declined about 10% to 4,350 million units (MU), compared with more than 4,800 MU in the previous week

28 days of June was 4.4% higher, as per data from Icr.

India got reminded of severe power shortages faced in 2022 in the first week of June when some regions experiencing heat waves reported power cuts. However, as the sector was well prepared, the outages did not last long.

The highest peak power demand met last year was 212 GW on June 10, 2022. It got surpassed much early this year on April 18 when the sector met 216 GW and then again a fresh high of 221 GW on May 17, before hitting a record 223

GW on June 9.

“Hitting 230 GW seems unlikely. However, it depends on how the monsoon progresses, the impact of El Nino on monsoon and obviously the demand coming in from the industries,” the power analyst from Icr said.

Weather experts expect that the second half of the monsoon will be weaker because of the El Nino effect. If this happens, the agriculture sector that heavily depends on monsoon may resort to larger scale usage of borewells. This can lead to power demand growing again.

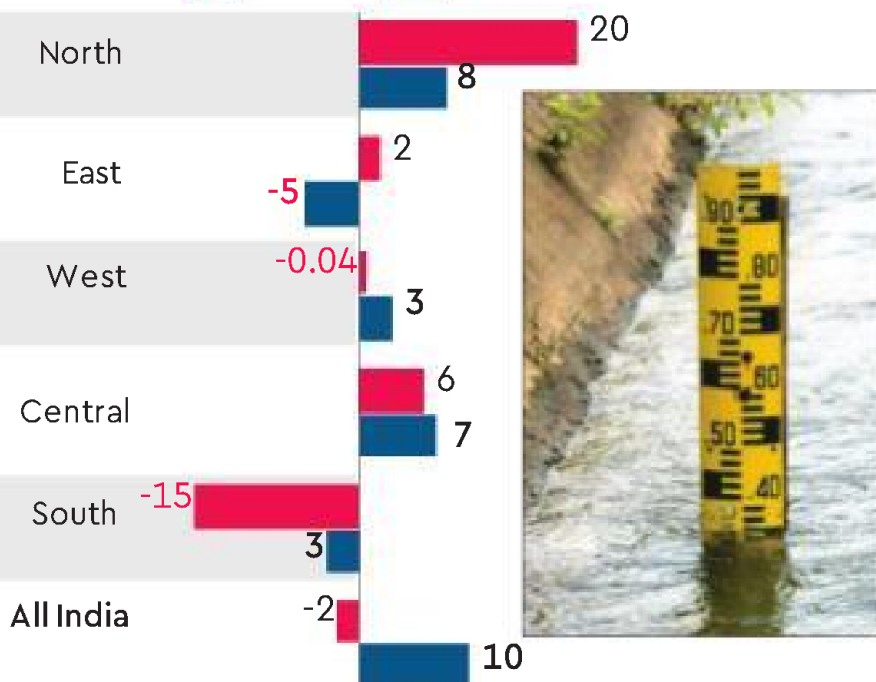
Reservoir water levels improve, now just 2% below last year's

With the monsoon at the 'active' mode since last one week, water tables in India's reservoirs have improved. As against 8% below last year's record-high a week back, the water levels on Friday were only 2% below the year-ago level, reports Sandip Das. The water storage is currently at

10% above the average in the previous 10 years. According to the Central Water Commission (CWC), water level of the country's 143 reservoirs stood at 47.95 billion cubic metres (bcm) on Friday, which is 27% of their combined capacity.

Current water levels at reservoirs

(% change) last year 10-year average



Source: CWC, as on June 30, 2023

Shriram Finance partners Paytm to offer small loans

SAJAN C KUMAR
Chennai, June 30

SHRIRAM FINANCE on Friday announced a partnership with Paytm to offer small business loans to merchants registered on the platform of the payments and financial services company. To start with, merchants on the Paytm network will get the opportunity to avail of loans from Shriram Finance. Later, the partnership will be extended to consumers loans.

Umesh Revankar, executive vice-chairman of Shriram Finance, said: “With the partnership with Paytm, we will be able to significantly cut opex and collection costs, which could be passed on to customers in terms of lower interest rates.”

With its technology-led lending, Paytm has strengthened the credit ecosystem by partnering with marquee financial institutions to digitally distribute loans. It has already tied up with seven NBFCs for loan origination.

Vijay Shekhar Sharma, founder and CEO of Paytm, said, “Our commitment to expand credit distribution gets a further boost with our new strategic partner Shriram Finance. We are happy that together we will be able to create credit offerings to serve small merchant partners and entrepreneurs of India.”

Vedanta fined ₹30 lakh for flouting norms

REUTERS
Bengaluru, June 30

THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) on Friday imposed a penalty of ₹30 lakh on metals-to-oil conglomerate Vedanta for violating the regulator's disclosure requirements.

Sebi said Vedanta had broken its rules by publishing a press release on its website that made it appear it had partnered with Foxconn to make semiconductors in India, when the deal was with Vedanta's holding company. The publication led to Vedanta's share price moving significantly.

Separately, Vedanta on Friday said it will conduct a strategic review of its steel and steel raw material businesses. In a regulatory filing, the company said it has also engaged advisors to assist in this review.

Sebi disposes of insider trading case against Havells

FE BUREAU
Mumbai, June 30

THE SECURITIES AND EXCHANGE BOARD OF INDIA has disposed of a case against family members of the promoter of Havells India.

Sebi had conducted an investigation into trading of Havells India (HIL) from December 1, 2020 to February 26, 2021 to ascertain whether there was violation of insider trading norms. On the basis of findings of the investigation, a common show-cause notice dated February 22, 2023 was issued to Surjit Kumar Gupta, promoter and one of the directors of HIL, Ajay Kumar Gupta, son-in-law of the promoter and Sadhu Ram Gupta, father of Ajay.

A flash report regarding the financials of HIL for December 2020 was shared on January 1, 2021, with the promoter. Subsequently, there were phone calls between the noticees and the UPSI information was passed on. Noticees 2 and 3 traded in the scrip of HIL in the derivatives segment during and after UPSI.

However, there was no unusual pattern of mobile phone calls between the noticees 1 and 2 during the period of UPSI. Sebi found no evidence of communication of alleged UPSI by noticee 1 to noticee 2.

Noticees 2 and 3 are regular traders in the securities market and their trading activity during the UPSI period was not unusual.

Fx reserves drop \$2.9 bn to \$593 bn

FE BUREAU
Mumbai, June 30

FOREX RESERVES DROPPED \$2.901 billion to \$593.198 billion for the week ended June 23, the Reserve Bank said on Friday. The overall reserves increased by \$2.35 billion to \$596 billion in the previous reporting week.

It can be noted that in October 2021, the country's

forex kitty had reached an all-time high of ₹645 billion. The reserves have been declining as the central bank dupees the kitty to defend the rupee amid pressures caused majorly by global developments.

For the week ended June 23, the foreign currency assets, a major component of the reserves, decreased by ₹2.212 billion to ₹525.44 billion,

according to the Weekly Statistical Supplement released by the central bank on Friday.

Expressed in dollar terms, the foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and yen held in the foreign exchange reserves.

Gold reserves dropped USD 745 million to USD 44.304 billion, the RBI said.

SAWACA Sawaca Business Machines Limited

BUSINESS MACHINES LTD. Corporate Identification Number: L74110GJ1994PLC023926

Our Company was originally incorporated as "Sawaca Finance Limited" at Registrar of Companies, Gujarat, Dadra and Nagar Haveli as a Public Company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 20, 1994. Subsequently the name of the company was changed from "Sawaca Finance Limited" to "Sawaca Business Machines Limited" under the Companies Act, 1956 and had obtained fresh certificate of incorporation dated December 16, 1999 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. For further details about our Company, please refer to the section titled "General Information" beginning on page 38 of this Draft Letter of Offer.

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380 009, Gujarat, India; **Tel. No.:** +91 79- 2658 3309; **Email:** sawaca.business@yahoo.com; **Website:** www.sawacabusiness.com; **Contact Person:** Mr. Saurabh Balkrishna Shah, Company Secretary & Compliance Officer

PROMOTERS OF OUR COMPANY: MR. SATISH RAMANLAL SHAH, MRS. JYOTSNA SATISHKUMAR SHAH, MR. VISHAL SATISHKUMAR SHAH, MR. SHETAL SATISHKUMAR SHAH AND MR. YATIN GIRISHBHAI SHAH
ISSUE OF UP TO (●) EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. (●) EACH INCLUDING A SHARE PREMIUM OF RS. (●) PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 50.00 CRORES* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF (●) RIGHTS EQUITY SHARES FOR EVERY (●) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHARE HOLDERS ON THE RECORD DATE, THAT IS ON (●) DAY, (●) ("THE ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 115

* Assuming full subscription. Subject to finalization of the Basis of Allotments.

This public announcement is being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations") to state that Sawaca Business Machines Limited is proposing, subject to requisite approvals, market conditions and other considerations, an issue of equity shares to its equity shareholders on rights basis and has filed the Draft Letter of Offer ("DLOF") dated June 28, 2023 with the BSE Limited on June 28, 2023. Since the size of the Issue is less than Rs. 5000.00 Lakhs, as per the SEBI (ICDR) Regulations, the DLOF has not been filed with Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF.

Pursuant to the Regulation 72(1) of the SEBI ICDR Regulations, the DLOF filed with BSE is open for public comments, if any. The DLOF is hosted on respective websites of Company: www.sawacabusiness.com and recognised stock exchanges where the equity shares of the Company are listed i.e. BSE at www.bseindia.com. All members of the public are hereby invited to provide their comments on the DLOF to BSE with respect to the disclosures made in the DLOF. The public is requested to send a copy of the comments to BSE and to the Company at their respective addresses mentioned herein. All comments must be received by the Company on or before 05.00 p.m. on the 21st (Twenty First) day from the aforementioned date of filing the DLOF with BSE i.e., July 19, 2023.

This announcement has been prepared for publication in India and may not be released in another jurisdiction. Please note the distribution of the DLOF and issue of equity shares on rights basis to person in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Right entitlement or Rights Equity shares will be deemed to have declared, warranted and agreed that at the time of subscribing for the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in the restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdictions, and/or to its citizens. The offering to which the DLOF relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlements.

Investment in equity and equity related securities involve a high degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The securities being offered in the Issue have not been recommended or approved by BSE/SEBINor does BSE/SEBI guarantee the accuracy or adequacy of the DLOF. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 20 of the DLOF before making an investment in the Issue.

For details of the share capital of the Company, see **Capital Structure** on page No.43 of the DLOF. The liability of the members of our Company is limited.

The existing Equity Shares are listed on BSE.

NOTE: All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DLOF.

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED
Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai-400093, Maharashtra, India;
Tel. No.: +91-22-6263 8200/22; **bigshareissue.com; bigshareonline.com;**
Investor Grievance Email: info@bigshareonline.com;
Website: www.bigshareonline.com;
Contact Person: Mr. Mohan Devadiga; **SEBI Registration No.:** INR000001385

Date: June 28, 2023
Place: Ahmedabad
For Sawaca Business Machines Limited
On behalf of the Board of Directors
Sd/- Managing Director

Disclaimer: Sawaca Business Machines Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue its equity shares on rights basis and has filed a DLOF with the BSE. The DLOF shall be available on the respective websites of Issuer Company at www.sawacabusiness.com and BSE at www.bseindia.com. Investors should note that investment in Equity Shares involves a high degree of risk and investors should refer to and rely on the DLOF including the section "Risk Factors" beginning on page 20 of the DLOF before making an investment in the Issue.

E-TENDER NOTICE

Brahmagiri Development Society invites eTenders under EPC Contract Basis for executing the following Projects/Works.
(1) Setting-up of DRY RENDERING PLANT (2500L Capacity), eTender ID: 2023_BDSW_584843_1, Place of Work - Mundur, Palakkad, Kerala. **(2) Setting-up of DRY RENDERING PLANT (2500Lx2 Capacity),** eTender ID: 2023_BDSW_584844_1, Place of Work - SulthanBathery, Wayanad, Kerala.
Last Date for Bid Submission: **14.08.2023.**
Sd/-
For more details please logon to www.brahmagiri.org CEO-BDS

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 43-46/2023-24/PHC/KNR(Re-Tender)
Pipeline Extension, Providing Water Connections in various zones of Kannur Corporation-Kannur Municipal areatold), Pipe line Extension/replacement and providing FHTCs in Thalassery Municipality C-Zone, M-zone and K&T zone EMD: Rs. 20000/Each, Tender fee: Rs. 11025/Each, Last Date for submitting Tender: 12-07-2023 03:00pm Phone 04972705902 Website : www.kwa.kerala.gov.in, www.tenders.kerala.gov.in
Superintending Engineer
PHC
Kannur

KWA-JB-GL-6-574-2023-24

TITAN COMPANY LIMITED

Integrity, No.193, Veerasandra Lake, Electronics City, Phase I, Bengaluru 560100, Karnataka

Titan requests proposals from reputed Service Providers / Agencies with a minimum of 5 years of experience in providing the Facilities/House Keeping, Security, Technical Services, Pest Control, Valet & Supply of Housekeeping Material for its Corporate Office, Regional / Area Offices, Manufacturing units and Showrooms PAN India.
This RFP is not an offer by Titan but an invitation from Bidder to respond. No contractual obligation of whatsoever nature shall ever arise from the RFP Process unless and until a formal contract is signed and executed by the duly authorized signatories of Titan Company Limited and the Bidder.
Titan reserves the rights to amend, modify, add, delete, in part or in full any conditions or specifications without assigning any reason during the entire process.
The RFP documents can be collected from the Company through email to adminrft@titan.co.in from 01st July 2023. The filled-in RFPs should be submitted on or before 3:00 PM on 12th July 2023. Responses submitted after the stipulated date and time will not be entertained.

For TITAN COMPANY LIMITED
Sd/-
AUTHORISED SIGNATORY

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

CIN: L31200TJ1981PLC001124
Regd. Office : 504, Avinashi Road, Peleamedu Post, Coimbatore - 641004
Ph : 0422 - 6616500 Fax : 0422 - 6616555
Website: www.lecsindia.com E-mail : investorcell@lecsindia.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held at 04.35 PM IST, on Monday, the 24th day of July, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 25th May, 2023.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 23rd June, 2023 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020 and 15th January, 2021, 13th May, 2022 and 5th January, 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2022-23 is available and can be downloaded from the Company's website www.lecsindia.com (https://www.lecsindia.com/wp-content/uploads/2023/06/LECS-AR-22-23_mail.pdf) and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited website: www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthi, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following.

Sr.	Date of completion of dispatch of Notice/Annual Report	Tuesday, 27th June, 2023
1	Date and time of commencement of remote e-voting	Friday, 21st July, 2023 (09.00 AM IST)
2	Date and time of end of remote e-voting	Sunday, 23rd July, 2023 (05.00 PM IST)
3	Cut-off date for determining the members eligibility for e-voting/remote e-voting	Monday, 17th July, 2023

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.D.C Consultants Limited at info@skdc-consultants.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name, Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (Self-Attested), Copy of Aadhar (Self-Attested) to evoting@nsdl.co.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com. If the shareholder is holding shares in NSDL they may contact 022-48867000 / 022-24997000 or send a request mail to evoting@nsdl.co.in. If the shareholder is holding shares in CDSL, they may contact 1800225533 or send a request mail to evoting@cDSL.com. In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Prajakta Pawle, NSDL, 4th Floor, A Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, e-mail evoting@nsdl.co.in, Tel: 022-48867000 and 022-24997000.

The result of voting will be announced by the company in its website www.lecsindia.com and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. www.lecsindia.com and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2023 to Monday, 24th July, 2023 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2022-2023, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may, as at the close of the business hours on Monday, 17th July, 2023.

By order of the Board
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
S.SATHYANARAYANAN
Company Secretary
Coimbatore
30.06.2023

SUPRIYA LIFESCENCE LIMITED

CIN: L51900MH2008PLC180452
Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063
Tel: +91 22 4033 2727, Email: cs@supriyalifescence.com, Website: www.supriyalifescence.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and all or any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of the Company to transact the Business as contained in the Postal Ballot Notice dated June 28, 2023 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process for the following business:

Sr. No.	Particulars	Resolution Type
1.	Appointment of Mr. Balasaheb Sawant (DIN No.: 07743507) as a Whole Time Director and Key Managerial Personnel of the Company	Ordinary

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of how has been sent in Friday, June 30, 2023, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on June 23, 2023 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories.

The physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members.

All the members are informed that:

- The remote e-voting will commence on Sunday, July 2, 2023 at 9:00 a.m. and will end on Monday, July 31, 2023 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 23, 2023. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.
- The Company has appointed CS Sanam Umbargikar (FCS 11777), Partner of M/s. DSM & Associates,

